

Kentucky Applied Behavior Analyst Licensing Board

April 23, 2012

A regular meeting of the Kentucky Applied Behavior Analyst Licensing Board was conducted on April 23, 2012 at the Office of Occupations and Professions, in Frankfort, Kentucky.

<u>Members Present</u> Nic Weatherly, Ph.D., Chairman Steve Foreman Stephen Wood Stan Bittman, Ph.D. Brady Dunnigan, Attorney at Law Scott Brinkman, Attorney at Law <u>Members Absent</u> Shelli Deskins, Ph.D., Vice Chairman	<u>Occupations and Professions Personnel</u> Lindsey Lane, Board Administrator <u>Others</u> Mark Brengelman, Office of the Attorney General Michael West, Office of the Attorney General
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Call to Order

Dr. Weatherly called the meeting to order at 10:03am.

Approval of Minutes

Minutes of the March 26, 2012 meeting were presented for the Board's review. Mr. Foreman made a motion to approve the minutes as amended. Mr. Dunnigan seconded that motion and it carried.

Financial Report

The Board reviewed its financial report. Board asked Ms. Lane to please provide a new balance sheet of all outstanding bills at the May meeting so members can decide how the current quarter's allotment will be spent.

Report from O&P

There was no report from O&P for this meeting.

Board Counsel Report

Mr. Brengelman introduced Assistant Attorney General Michael West to the Board. Mr. Brengelman will be handing the Board over to Mr. West as he will now serve as the Board's general counsel. Dr. Weatherly went over the profession with Mr. West and explained the purpose of the Board and their mission.

Old Business

Mr. Wood informed the Board that he spoke with a representative with the University Of Kentucky School Of Social Work regarding the Abuse and Neglect training. The school informed him that they currently do not have a course but would create one if the Board would like to assist in giving the information they feel all licensees should be made aware of. Mr. Wood asked Dr. Weatherly if Spalding University would be interested in creating a course for these licensees. There was also mention of looking into some course work that Prevent Child Abuse Kentucky offers around the state and online. Dr. Weatherly and Mr. Foreman will work on a provider list for potential and current licensees to look over when selecting where to take the Abuse and Neglect training.

The Board continued working on Supervision regulations. Dr. Bittman provided copies of the supervision forms that will match the regulations. These forms also reflect the revisions made at the last meeting. Dr. Weatherly will make all necessary changes to the draft regulations and bring back to the Board for review in May.

New Business

Ms. Lane informed the Board that they had three new applications to review and possibly license. Mr. Foreman made a motion to approve the Applications for Licensed Behavior Analyst submitted by Kelly Bailey, Amber Durr, and Tara Ward pending proof that they've received their Abuse and Neglect training. Dr. Bittman seconded that motion and it carried. Mr. Wood recused himself from the vote.

Travel and Per Diem

Dr. Bittman made a motion to approve travel and per diem for today's meeting. Mr. Dunnigan seconded that motion and it carried unanimously.

Adjournment

Mr. Dunnigan made a motion to adjourn the meeting. Mr. Brinkman seconded that motion and it carried unanimously.

Meeting adjourned at 12:01pm.